

Exhibit A



U.S. Department of Justice

*United States Attorney
Western District of Washington*

*Please reply to:
Richard E. Cohen
Assistant United States Attorney
Direct Line: (206) 553-2242*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw*

July 1, 2016

VIA CERTIFIED MAIL
7015 0640 0004 7209 0472

Steve Phelps

Bellevue, WA 98006

Re: Notice of Third Party Petitioner Procedure for Property Forfeited in:
United States v. Brian Richard Farrell
Case No. CR15-0029RAJ, U.S.D.C., Western District of Washington

Dear Mr. Phelps:

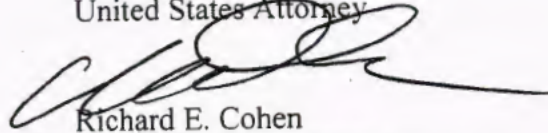
Enclosed is a copy of the Preliminary Order of Forfeiture in the criminal case filed against Brian Richard Farrell. This letter and enclosure give you actual notice of which property has been forfeited in the criminal case. If you believe that you have title to any of the property superior to the interest of the United States or if you are a bona fide purchaser for value without reasonable cause to believe that a property was subject to forfeiture, you have a right to file a petition claiming an interest in such property. Neither the defendant in the criminal case, nor their agents, are entitled to file a petition.

If you intend to file a petition, you must do so pursuant to Title 21, United States Code, Section 853(n), and it must be filed within thirty (30) days of your receipt of this letter. Your petition must be filed in the United States District Court for the Western District of Washington in Seattle, with the case number CR15-0029RAJ clearly written on the petition. The address for the United States District Court is: United States District Court, Clerk's Office – Lobby Level, 700 Stewart Street, Seattle, Washington 98101. The petition should be signed by you under penalty of perjury and should set forth the nature and extent of your interest in the property, the date and circumstances under which you acquired your interest, and any additional facts supporting your claim.

Steve Phelps
 July 1, 2016
 Page 2 of 2

A copy of the petition should also be sent to this office to my attention, along with copies of any documents which show you have an interest in the property.

Sincerely,
 ANNETTE L. HAYES
 United States Attorney



Richard E. Cohen
 Assistant United States Attorney

REC:emw
 Enclosures

7015 0640 0004 7209 0472

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®.	
OFFICIAL USE	
Certified Mail Fee \$	Mailed Postmark Here 7/6/16 NB
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy) \$	
<input type="checkbox"/> Return Receipt (electronic) \$	
<input type="checkbox"/> Certified Mail Restricted Delivery \$	
<input type="checkbox"/> Adult Signature Required \$	
<input type="checkbox"/> Adult Signature Restricted Delivery \$	
Postage \$	
Tot \$	
Sei	Steve Phelps
Str	[REDACTED]
City	Bellevue, WA 98006
PS Form 3800, July 2013	Instructions

7015 0640 0004 7209 0571

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®.	
OFFICIAL USE	
Certified Mail Fee \$	Postmark Here
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy) \$	
<input type="checkbox"/> Return Receipt (electronic) \$	
<input type="checkbox"/> Certified Mail Restricted Delivery \$	
<input type="checkbox"/> Adult Signature Required \$	
<input type="checkbox"/> Adult Signature Restricted Delivery \$	
Postage \$	
Total P \$	
Sent To	Steven Phelps
Street	[REDACTED]
City, St	Seattle, WA 98122-6210
PS Form 3800, July 2013	See reverse for instructions

U.S. Department of Justice
United States Attorney
Western District of Washington
1201 Pacific Avenue, Suite 700
Tacoma, Washington 98402-4305
Official Business
Penalty for Private Use \$300

CERTIFIED MAIL®



7015 0640 0004 7209 0472

SEATTLE
WA 980
06 JUL '16
PM 4 L



COPY RECEIVED

JUL 11 2016

UNITED STATES ATTORNEY
TACOMA, WASHINGTON

Steve Phelps

Bellevue, WA 98006

980 N7E L 31510007/06/16
FORWARD TIME EXP RTN TO SEND
PHELPS STEVEN

SEATTLE WA 98122-6210

RETURN TO SENDER

9842274305
9800616538

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <input checked="" type="checkbox"/> Date of Delivery</p>	
<p>Steve Phelps [REDACTED] Bellevue, WA 98006</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7015 0640 0004 7209 0472</p>		<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) <input type="checkbox"/> Restricted Delivery</p>	
<p>PS Form 3811, April 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	

SEATTLE
WA 980
06 JUL '16
PM 7 L

U.S. OFFICIAL MAIL US POSTAGE
PENALTY FOR
PRIVATE USE
\$00.94
1300
FP ***
Mailed From 98101
07/06/2016
031A 0003230333

U.S. Department of Justice

United States Attorney
Western District of Washington
1201 Pacific Avenue, Suite 700
Tacoma, Washington 98402-4305

Official Business
Penalty for Private Use \$300

COPY RECEIVED

JUL 11 2016

UNITED STATES ATTORNEY
TACOMA, WASHINGTON

Steve Phelps

Bellevue, WA 98006

980 N7E 1 31510007/06/16
FORWARD, TIME EXP RTN TO SEND
PHELPS, STEVEN

SEATTLE WA 98122-6210

RETURN TO SENDER

98402-4383
98006186938

Exhibit B

CERTIFIED MAIL®



7015 0640 0004 7209 0571

U.S. Department of Justice

United States Attorney
Western District of Washington
1201 Pacific Avenue, Suite 700
Tacoma, Washington 98402-4305

Official Business
Penalty for Private Use \$300



U.S. OFFICIAL MAIL - US POSTAGE
PENALTY FOR
PRIVATE USE
\$300

\$06.46⁵

FP ***

Mailed From 98402

07/14/2016

031A 0003230347

COPY RECEIVED

AUG 09 2016

UNITED STATES ATTORNEY
TACOMA, WASHINGTON

Steven Phelps

Seattle, WA 98122-6210

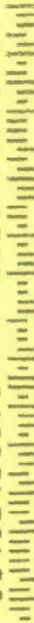
Handwritten in circle:
22/16
7/22/16
→

NIXIE 989 4E 1 0108/06/15

RETURN TO SENDER
INSUFFICIENT ADDRESS
UNABLE TO FORWARD

9331029811734272 98122-621046
98402>4305

BC: 98402430575 *2626-00378-14-37



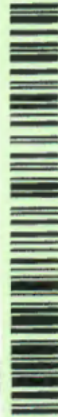
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Steven Phelps

Seattle, WA 98122-6210



9590 9403 0376 5163 6413 33

2 Article Number (Transfer from online label)

7015 0640 0004 7209 0571

PS Form 3811, April 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ Agent ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below: ☐ No

3. Service Type
- ☒ Adult Signature
 - ☒ Adult Signature Restricted Delivery
 - ☐ Certified Mail®
 - ☐ Certified Mail Restricted Delivery
 - ☐ Collect on Delivery
 - ☐ Collect on Delivery Restricted Delivery
 - ☐ Insured Mail
 - ☐ Insured Mail Restricted Delivery (over \$500)
 - ☐ Priority Mail Express®
 - ☐ Registered Mail™
 - ☐ Registered Mail Restricted Delivery
 - ☐ Return Receipt for Merchandise
 - ☐ Signature Confirmation™
 - ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Exhibit C

Wi, Ellaine (USAWAW) (Contractor)

From: auto-reply@usps.com
Sent: Monday, October 31, 2016 1:19 PM
To: Wi, Ellaine (USAWAW) (Contractor)
Subject: USPS Item Delivered, Front Desk/Reception for Shipment 9114901230801869856029

 **Tracking Number: 9114901230801869856029**

Hello Ellaine Wi,

**Thank you for using
USPS.com.**

This is a post-only message. Please do not respond.

Ellaine Wi has requested that you receive a USPS Tracking® update, as shown below.

USPS Tracking® e-mail update information provided by the U.S. Postal Service.

Tracking Number: [9114901230801869856029](#)

Service Type: USPS Tracking®

Shipment Activity	Location	Date & Time	Shipping Partner
Delivered, Front Desk/Reception	TACOMA, WA 98402	October 27, 2016 10:41 am	
Out for Delivery	TACOMA, WA 98402	October 27, 2016 8:39 am	
Sorting Complete	TACOMA, WA 98402	October 27, 2016 8:29 am	
Arrived at Post Office	TACOMA, WA 98402	October 27, 2016 5:58 am	
Departed USPS Facility	SEATTLE, WA 98168	October 26, 2016 5:52 pm	
Arrived at USPS Facility	SEATTLE, WA 98168	October 26, 2016 12:20 pm	
Arrived at USPS Facility	KENT, WA 98032	October 26, 2016 12:44 am	
Forwarded	BELLEVUE, WA	October 20, 2016 7:24 pm	
Out for Delivery	BELLEVUE, WA 98006	October 20, 2016 7:39 am	

Sorting Complete	BELLEVUE, WA 98006	October 20, 2016 7:29 am
Arrived at Post Office	BELLEVUE, WA 98005	October 20, 2016 5:58 am
Arrived at USPS Facility	REDMOND, WA 98052	October 20, 2016 2:40 am
Departed USPS Facility	SEATTLE, WA 98168	October 20, 2016 1:56 am
Arrived at USPS Facility	SEATTLE, WA 98168	October 19, 2016 7:12 pm
Departed Post Office	SEATTLE, WA 98101	October 19, 2016 6:14 pm
Acceptance	SEATTLE, WA 98101	October 19, 2016 9:30 am

Reminder: USPS Tracking® by email

Date of email request: October 31, 2016

Future activity will continue to be emailed for up to 2 weeks from the Date of Request shown above. If you need to initiate the USPS Tracking® by email process again at the end of the 2 weeks, please do so at the USPS Tracking® site at <http://www.usps.com/shipping/uspstrackingfaqs.htm>

Results provided by the U.S. Postal Service.

Want to Track on the go?

You can track your packages using USPS Text Tracking™ by texting your tracking number to 28777 (2USPS™) or selecting the Text Update option on our USPS Tracking® site. Standard Message and Data Rates may apply.

For more information go to <https://www.usps.com/text-tracking/welcome.htm>

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Wi, Ellaine (USAFAW) (Contractor)

From: auto-reply@usps.com
Sent: Monday, October 31, 2016 1:14 PM
To: Wi, Ellaine (USAFAW) (Contractor)
Subject: USPS Item Arrived at Post Office for Shipment 9114901230801869856012

 **Tracking Number: 9114901230801869856012**

Hello Ellaine Wi,

**Thank you for using
USPS.com.**

This is a post-only message. Please do not respond.

Ellaine Wi has requested that you receive a USPS Tracking® update, as shown below.

USPS Tracking® e-mail update information provided by the U.S. Postal Service.

Tracking Number: [9114901230801869856012](#)

Service Type: USPS Tracking®

Shipment Activity	Location	Date & Time	Shipping Partner
Arrived at Post Office	TACOMA, WA 98402	October 26, 2016 6:16 am	
Arrived at USPS Facility	FEDERAL WAY, WA 98003	October 26, 2016 12:14 am	
Undeliverable as Addressed	SEATTLE, WA 98134	October 22, 2016 10:00 am	
Undeliverable as Addressed	SEATTLE, WA 98122	October 21, 2016 1:11 pm	
Delivered, In/At Mailbox	SEATTLE, WA 98122	October 20, 2016 2:04 pm	
Out for Delivery	SEATTLE, WA 98122	October 20, 2016 8:33 am	
Sorting Complete	SEATTLE, WA 98122	October 20, 2016 8:23 am	
Arrived at Post Office	SEATTLE, WA 98134	October 20, 2016 8:21 am	
Arrived at USPS Facility	SEATTLE, WA 98134	October 20, 2016 5:20 am	

Departed USPS Facility	SEATTLE, WA 98168	October 20, 2016 4:46 am
Arrived at USPS Facility	SEATTLE, WA 98168	October 19, 2016 7:11 pm
Departed Post Office	SEATTLE, WA 98101	October 19, 2016 6:14 pm
Acceptance	SEATTLE, WA 98101	October 19, 2016 9:30 am

Reminder: USPS Tracking® by email

Date of email request: October 31, 2016

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Results provided by the U.S. Postal Service.

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